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PTO/SB/80 (11-04)

Approved for use through 11/30/2005. OMB 0651-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

☒ Practitioners associated with the Customer Number:

35938

OR

☐ Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

☒ The address associated with Customer Number:

35938

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone			Fax


Assignee Name and Address:

Inovio AS
Forskningsveien 2A
0373 Oslo, Norway

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

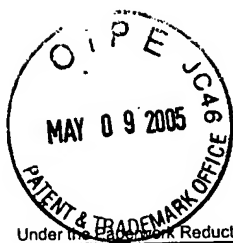
SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	April 11, 2005
Name	Iacob Mathiesen	Telephone	+4792802471
Title	CEO		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: INOVIO AS

Application No./Patent No.: Schedule A attached Filed/Issue Date: Schedule A attached

Entitled: See Schedule I attached

INOVIO AS, a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.



Signature

Jacob Mathiesen

Printed or Typed Name

CEO

Title

April 11, 2005

Date

+4792802471

Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



Application: 10/620,271
Filed: 14 July 2003
Atty. Docket No.: GTI-5000-CT3

SCHEDULE "A"

USN	Date Filed	Title	Inventors	Atty. Ref. No.
10/620,271	14 July 2003	Method for Muscle Delivery of Drugs, Nucleic Acids and Other Compounds	Iacob Mathiesen & Terje Lomo	GTI-5000-CT3



UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231



700082929A

MAY 14, 2004

PTAS

FOLEY & LARDNER LLP
STEPHEN A. BENT
3000 K STREET, N.W., SUITE 500
WASHINGTON, D.C. 20007-5143

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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 05/06/2004

REEL/FRAME: 014601/0688
NUMBER OF PAGES: 7

BRIEF: RE-RECORD TO CORRECT THE ADDRESS OF THE ASSIGNEE, PREVIOUSLY RECORDED ON REEL 014454 FRAME 0813, ASSIGNOR CONFIRMS THE ASSIGNMENT OF THE ENTIRE INTEREST.

ASSIGNOR:

ELECTROFECT AS

DOC DATE: 06/29/2001

ASSIGNEE:

INOVIO AS
OSLO RESEARCH PARK
GAUSTADALLEEN 21
0349 OSLO, NORWAY

SERIAL NUMBER: 09055084

FILING DATE: 04/03/1998

PATENT NUMBER: 6110161

ISSUE DATE: 08/29/2000

TITLE: METHOD FOR INTRODUCING PHARMACEUTICAL DRUGS AND NUCLEIC ACIDS INTO
SKELETAL MUSCLE

DOCKET NUMBER: 2286.2.1A

014601/0688 PAGE 2

ALLYSON PURNELL, EXAMINER
ASSIGNMENT DIVISION
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05/06/2004
700082929

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Atty. Dkt. No. 085334-0105

FORM PTO-1593 (modified)
(Rev 6-93)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

Electrofect AS



2. Name and address of receiving party(ies):

INOVIO AS
Oslo Research Park
Gaustadalleen 21
0349 Oslo

Additional conveying party(ies) NO

3. Nature of conveyance:

Correct Assignee's address

Execution Date:

June 29, 2001

Additional name(s) & address(es) attached? NO

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

09/055,084

B. Patent Number(s):

6,110,161

Additional numbers attached? NO

5. Name and address of party to whom correspondence concerning document should be mailed:

Stephen A. Bent
FOLEY & LARDNER LLP
3000 K Street, N.W., Suite 500
Washington, D.C. 20007-5143
Fax: 202-672-5399
Tel: 202-672-5300

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

Check Enclosed

☒ Charge to deposit account

8. Deposit account number: 19-0741

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9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Stephen A. Bent

05/08/2004

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 8

CIH \$10.00 190741 6110161

Facsimile Transmission

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From: **Name:** USPTO ASSIGNMENT DIVISION
 Fax Number:
 Voice Phone: 703-308-9723

To: **Name:** FOLEY & LARDNER LLP
 Company: STEPHEN A. BENT
 Fax Number: 12026725399
 Voice Phone:

Fax Notes:

Pg#	Description
1	Cover Page
2	9.TXT
4	Document 1, Batch 308920

PTAS FAX PROCESSING

Date and time of transmission: Friday, May 14, 2004 6:16:16 AM
Number of pages including this cover sheet: 04

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Protokoll fra ordinær generalforsamling

i

Electrofect AS

År 2001, den 29. juni, ble avholdt ordinær generalforsamling i Electrofect AS i bygning for preklinisk medisin, Gaustad, Oslo.

Til stede var:

Iacob Mathisen	100.000 aksjer
Terje Lømo	100.000 aksjer
KS Teknoinvest VII ved Andreas Mollatt	28.571 aksjer

Samtlige aksjer var således representert.

Iacob Mathiesen ble valgt til møteleder. Terje Lømo ble valgt til å undertegne protokollen sammen med møteleder.

Generalforsamlingen ble kjent lovlig innkalt, og dagsorden ble godkjent.

1. Årsoppgjøret for 2000 bestående av årsberetning, revidert resultatregnskap og balanse samt revisors beretning datert 22. juni, 2001 ble fremlagt.

Seiskapets resultatregnskap og balanse, herunder anvendelse av årsoverskudd, ble fastsatt i samsvar med styrets forslag.

Det ble enstemmig besluttet å utdele NOK 1.000.000 i utbytte for 2000 til Iacob Mathiesen og Terje Lømo.

2. Styrehonorar for 2000 ble fastsatt til NOK 25.000.

For valgperioden 2001/02 ble styrehonoraret fastsatt til NOK 50.000 til styreformann og NOK 30.000 til hvert av styrets øvrige medlemmer.

3. Honorar til revisor for revisjon i 2000 ble fastsatt til NOK 7.000.

4. Møteleder referert forslag fra styret om at generalforsamlingen gir styret fullmakt etter aksjeloven § 9-4 til å erverve egne aksjer.

04-
SMT

Følgende vedtak ble deretter enstemmig fattet:

"Styret gis, i.h.t. aksjelovens § 9-4, fullmakt til, på selskapets vegne, å erverve egne aksjer. Fullmakten gjelder for inntil 10% av selskapets aksjekapital. Fullmakten kan dermed benyttes for erverv av inntil 22.857 aksjer, hver pålydende NOK 1. Det kan betales mellom NOK 1 og NOK 100 (dog aldri mer enn markedskurs på det tidspunkt fullmakten benyttes. Fullmakten skal være gyldig i 18 måneder fra vedtakelse. Det gjelder ingen restriksjoner i måten erverv og avhendelse av egne aksjer skjer."

5. Møteleder refererte styrets forslag om endring av selskapets navn fra "Electrofect AS" til "Inovio AS".

Inovio

Generalforsamlingen fattet deretter enstemmig vedtak om endring av vedtektenes § 1:

"§ 1 Selskapets navn er Inovio AS."

Inovio

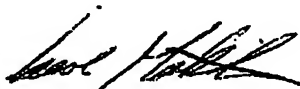
6. Det ble enstemmig valgt ett nytt styremedlem i selskapet, Claes Wahlestedt.

Styret består heretter av følgende styremedlemmer:

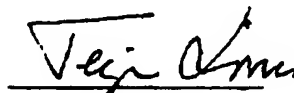
Erling Lind, styrets leder
Jacob Mathiesen, styremedlem
Terje Lømo, styremedlem
Andreas Mollatt, styremedlem
Claes Wahlestedt, styremedlem

Generalforsamlingen ble deretter hevet.

Oslo, 29. juni 2001



Jacob Mathiesen
Møteleder



Terje Lømo



Organisasjonsnummer: 981 189 728 Aksjeselskap
Stiftelsesdato: 25.10.1999 Registrert i Foretaksregisteret: 01.11.1999
Firma: INOVIO AS
Tidligere firma: ELECTROFECT AS
Forretningsadresse: Langlia 25
0854 OSLO
Kommune: 0301 OSLO
Land: Norge
Aksjekapital NOK: 228.571,00
Kapitalen er fullt innbetalt

Styre:
Styrets leder:
Erling Lind
Løchenveien 2
0286 OSLO

Styremedlem:
Iacob Mathiesen
Terje Lømo
Andreas Mollatt
Claes Robert Wahlestedt

Signatur:
Styrets leder alene eller to styremedlemmer i fellesskap.

Revisor:
Revisornummer 959 199 833 Godkjent
FMØ REVISJON DA - FLADSTAD MJELVE revisjonsselskap
OG ØSTBØ
Oscarsg 30
0352 OSLO

Vedtektsfestet formål:
Utvikling, salg og lisensiering av produkter og metoder til bruk ved
biologisk og medisinsk forskning og behandling samt det som står i
naturlig forbindelse med dette.

Organisasjonsnummer: 981 189 728 Aksjeselskap
Stiftelsesdato: 25.10.1999 Registrert i Foretaksregisteret: 01.11.1999
Firma: INOVIO AS
Forretningsadresse: Gaustadalleen 21 Forskningsparken
0349 OSLO
Kommune: 0301 OSLO
Land: Norge
Aksjekapital NOK: 516.260,00
Kapitalen er fullt innbetalt

Styre:
Styrets leder:
Erling Lind
Løchenveien 2
0286 OSLO

Styremedlem:
Jens Petter Falck
Andreas Mollatt
Inger Charlotte Ferner Heglund
Mårten Wigstøl

Signatur:
To styremedlemmer i fellesskap.

Revisor:
Revisornummer 933 922 847
PRICEWATERHOUSECOOPERS DA
Karenslyst Alle 12
0278 OSLO

Godkjent
revisjonsselskap

Vedtektsfestet formål:
Utvikling, salg og lisensiering av produkter og metoder til bruk ved
biologisk og medisinsk forskning og behandling samt det som står i
naturlig forbindelse med dette.



Organization no.: 981 189 728

Limited Company

Date of Incorporation: 1999-10-25

Registered in the Register of
Business Enterprises: 1999-11-01

Name: ELECTROFECT AS

Business address: Langlia 25
0854 OSLO

Municipality: 0301 OSLO
Country: Norway

Capital NOK: 200,000.00
The capital is fully paid-up

Board of Directors:

Chairman:
Jacob Mathiesen
Langlia 25
0854 OSLO

Board member(s):
Terje Lømo

Deputy board member(s):
Marius Lømo

Signature:
The chairman of the board alone or two board members jointly.

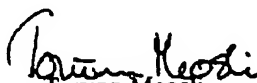
Auditor:

Auditor No.: 959 199 833
FMØ REVISJON DA - FLADSTAD MJELVE
OG ØSTBØ
Oscarsg 30
0352 OSLO

State authorized public firm of accountants

BRØNNØYSUNDREGISTRENE
The Brønnøysund Register Centre

Foretaksregisteret, 1999-11-05
The Register of Business Enterprises


Torunn Meosli
Head of Division

